# PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf Chief Ron Towns – Denmark PD Chief David Litton – Green Bay Metro FD Chief Kurt Minten – Lawrence FD Chief Tom Kajawa – UW-Green Bay PD Sheriff John Gossage – BC Sheriff Chief Jeff Roemer – DePere Fire/Rescue Chief Tom Molitor – Green Bay PD Chief Rich VanBoxtel – Oneida PD Chief Perry Kingsbury – Wrightstown PD

Director Tom Madigan – County Rescue Chief Derek Beiderwieden – DePere PD (Chair) Chief Randy Bani – Hobart/Lawrence PD Chief Mark Hendzel – Pulaski PD

The Brown County Public Safety Communications Advisory Board met on July 23, 2014 at 10:00 a.m.

Present: Derek Beiderwieden, Eric Dunning, John Gossage, David Litton, Kurt Minten, Jeff Roemer, John Rousseau, Larry Ullmer, and Rich VanBoxtel

Also Present: Cullen Peltier

#### Approval of the Agenda

Amend the agenda to add "Approval of the Minutes." Motion made to approve agenda as amended. Motion seconded. Agenda approved as amended.

### Approval of the Minutes

Motion made to approve the minutes from the meetings of April 23, 2014, January 22, 2014, October 23, 2013 and July 31, 2013. Motion seconded. Minutes approved as presented.

#### Unscheduled UPS Outage

Cullen distributed "UNSCHEDULED: 911 Data Center – UPS Problem" regarding the recent UPS outage at PSC.

#### Back-Up System Planning and Testing

A committee consisting of fire personnel is working on procedures to address the potential need to go to backup. Depending on the nature of the event causing the need for backup, several options are being discussed. Fail safe mode has predetermined channels and will automatically default to one designated channel. In the remote event of a complete system failure, the SIREN system is in place. The fire group is planning and testing the procedures and developing a PowerPoint for training. A subcommittee of law enforcement personnel should also develop a training plan. Cullen will set a date and time for a meeting and email to Chiefs; Chiefs can designate a committee representative to attend the meeting.

### Radio Project Update

In the process of decommissioning the old equipment; no impact on operations.

Still waiting on the ISSI Gateway WISCOM system.

A network coupler will be installed at the UWGB Cofrin Building site. Installation may impact the Jail.

The Resch Center SWAT exercise revealed dead spots in the locker room. Don't know yet if it's a County or PMI issue.

#### 2015 Budget

Radio project maintenance contracts have substantially increased PSC budget.

The new schedule has significantly decreased overtime compared to last year. However, openings are harder to fill with the new schedule.

# Communications Center Update

PSC is down one full time position. Completing reference checks, then will be making an offer. Second round interviews have produced six candidates to reestablish the eligibility list, with 5 more applicants to interview. A couple of retirements may be coming up; will wait until down two employees before hiring.

#### Phone/CAD Upgrades

The RFP has been approved and will be out for 30 days. A Scoring Committee for the RFP will need to be established. Suggest representatives from the Advisory Board come up with the scoring team. Motion made to use the RFP development group (or a designee) as the RFP scoring group. Motion seconded. Motion passed unanimously.

## **Next Meeting**

The next Advisory Board meeting is Wednesday, October 22<sup>nd</sup>, 10:00 a.m. in the PSC Training Classroom.